

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp () - CWA)

Reporting Office:

Edison, NJ, Resident Office

Subject of Report:

2016-09-22 Phone Conversation with ()

Activity Date:

September 22, 2016

Reporting Official and Date:

()

Agent

14-OCT-2016, Signed by: ()

Approving Official and Date:

()

Special Agent in Charge

14-OCT-2016, Approved by: ()

Special Agent in Charge

SYNOPSIS

On September 22, 2016, Special Agent (SA) (), Environmental Protection Agency (EPA), Criminal Investigation Division (CID) received a call from () in reference to pictures that () was going to send via text messages.

DETAILS

On September 22, 2016, at approximately 5:45 pm, SA () received a call from () stating () was sending SA () some pictures via text messages. SA () s advised () that () would print the pictures out and call () if () had any questions.

On September 23, 2016 at approximately 12:29 pm, () called SA () in reference to a text message () sent along with the pictures. () texted "If I could get my license before the months they told me and I could try to go back even if I loose my seniority I could try all my best to get all the videos I could and all the pictures I could." SA () advised () that SA () was unable to get () license back early, but () would call SA () from the Coast Guard Investigative Service (CGIS) to check on the status of () license. SA () reminded () that SA () would only be able to check () status and not assist () in the process. SA () stated () would have to meet with the AUSA's in this case to discuss whether or not () would have to be signed up as a Confidential Source in order for () to go back to work for NY Waterways and take videos/pictures. SA () also advised () would have to be patient.

ATTACHMENT

Pic 1

Pic 2

Pic 3

Pic 4

Pic 5

Pic 6